

FILED

ENTERED

LOGGED

RECEIVED

UNITED STATES DISTRICT COURT

OCT 23 2018

for the

District of Maryland

AT BALTIMORE
CLERK, U.S. DISTRICT COURT
DISTRICT OF MARYLAND
DEPUTY

BY

In the Matter of the Search of)
(Briefly describe the property to be searched)
or identify the person by name and address))

Case No.

18 - 2765 - ADC

ENVELOPE ADDRESSED TO AMANDA MERRILL)
1848 CIRCLE RD, TOWSON, MD 21204, RETURN)
ADDRESS 401 E. MADISON ST, BALTIMORE, MD)

SEARCH AND SEIZURE WARRANT

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests the search of the following person or property located in the _____ District of _____ Maryland
(identify the person or describe the property to be searched and give its location):

See Attachment A.

I find that the affidavit(s), or any recorded testimony, establish probable cause to search and seize the person or property described above, and that such search will reveal (identify the person or describe the property to be seized):

See Attachment B.

YOU ARE COMMANDED to execute this warrant on or before _____ (not to exceed 14 days)

☐ in the daytime 6:00 a.m. to 10:00 p.m. ☐ at any time in the day or night because good cause has been established.

Unless delayed notice is authorized below, you must give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

The officer executing this warrant, or an officer present during the execution of the warrant, must prepare an inventory as required by law and promptly return this warrant and inventory to _____
Duty Magistrate Judge
(United States Magistrate Judge)

☐ Pursuant to 18 U.S.C. § 3103a(b), I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box)

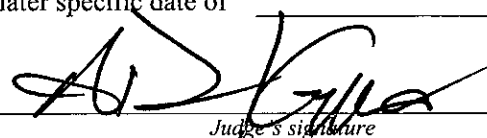
☐ for _____ days (not to exceed 30) ☐ until, the facts justifying, the later specific date of _____

Date and time issued:

5 October 2018
1600 hrs

City and state:

Baltimore, Maryland


Judge's signature

A. David Copperthite, U.S. Magistrate Judge

Printed name and title

Return

Case No.:

18-2765-ADC

Date and time warrant executed:

10/5/18 @ 9:00pm

Copy of warrant and inventory left with:

Postal Inspector Kalliopi Tserkis

Inventory made in the presence of:

Inventory of the property taken and name of any person(s) seized:

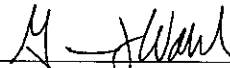
See attached

FILED _____
LOGGED _____
OCT 26 2018
AT BALTIMORE
CLERK U.S. DISTRICT COURT
DISTRICT OF MARYLAND
DEPUTY
BY _____

Certification

I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.

Date: 10/5/18



Executing officer's signature

George J. Walsh, Special Agent

Printed name and title

401 E. MADISON ST
BALTIMORE, MD 21202
1335278

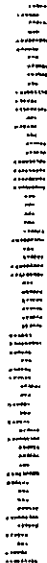
BALTIMORE MD 212

09 OCT 2008 PM 7 L



AMANDA MERRILL
1848 CIRCLE ROAD
TOWSON, MD 21204

21204-541548



ENCLOSURE

OCT 01 2018

MAIL ROOM

1. 2. 3. 4. 5. 6. 7. 8. 9. 10. 11. 12. 13. 14. 15. 16. 17. 18. 19. 20. 21. 22. 23. 24. 25. 26. 27. 28. 29. 30. 31. 32. 33. 34. 35. 36. 37. 38. 39. 40. 41. 42. 43. 44. 45. 46. 47. 48. 49. 50. 51. 52. 53. 54. 55. 56. 57. 58. 59. 60. 61. 62. 63. 64. 65. 66. 67. 68. 69. 70. 71. 72. 73. 74. 75. 76. 77. 78. 79. 80. 81. 82. 83. 84. 85. 86. 87. 88. 89. 90. 91. 92. 93. 94. 95. 96. 97. 98. 99. 100. 101. 102. 103. 104. 105. 106. 107. 108. 109. 110. 111. 112. 113. 114. 115. 116. 117. 118. 119. 120. 121. 122. 123. 124. 125. 126. 127. 128. 129. 130. 131. 132. 133. 134. 135. 136. 137. 138. 139. 140. 141. 142. 143. 144. 145. 146. 147. 148. 149. 150. 151. 152. 153. 154. 155. 156. 157. 158. 159. 160. 161. 162. 163. 164. 165. 166. 167. 168. 169. 170. 171. 172. 173. 174. 175. 176. 177. 178. 179. 180. 181. 182. 183. 184. 185. 186. 187. 188. 189. 190. 191. 192. 193. 194. 195. 196. 197. 198. 199. 200. 201. 202. 203. 204. 205. 206. 207. 208. 209. 210. 211. 212. 213. 214. 215. 216. 217. 218. 219. 220. 221. 222. 223. 224. 225. 226. 227. 228. 229. 230. 231. 232. 233. 234. 235. 236. 237. 238. 239. 240. 241. 242. 243. 244. 245. 246. 247. 248. 249. 250. 251. 252. 253. 254. 255. 256. 257. 258. 259. 260. 261. 262. 263. 264. 265. 266. 267. 268. 269. 270. 271. 272. 273. 274. 275. 276. 277. 278. 279. 280. 281. 282. 283. 284. 285. 286. 287. 288. 289. 290. 291. 292. 293. 294. 295. 296. 297. 298. 299. 300. 301. 302. 303. 304. 305. 306. 307. 308. 309. 310. 311. 312. 313. 314. 315. 316. 317. 318. 319. 320. 321. 322. 323. 324. 325. 326. 327. 328. 329. 330. 331. 332. 333. 334. 335. 336. 337. 338. 339. 340. 341. 342. 343. 344. 345. 346. 347. 348. 349. 350. 351. 352. 353. 354. 355. 356. 357. 358. 359. 360. 361. 362. 363. 364. 365. 366. 367. 368. 369. 370. 371. 372. 373. 374. 375. 376. 377. 378. 379. 380. 381. 382. 383. 384. 385. 386. 387. 388. 389. 390. 391. 392. 393. 394. 395. 396. 397. 398. 399. 400. 401. 402. 403. 404. 405. 406. 407. 408. 409. 410. 411. 412. 413. 414. 415. 416. 417. 418. 419. 420. 421. 422. 423. 424. 425. 426. 427. 428. 429. 430. 431. 432. 433. 434. 435. 436. 437. 438. 439. 440. 441. 442. 443. 444. 445. 446. 447. 448. 449. 450. 451. 452. 453. 454. 455. 456. 457. 458. 459. 460. 461. 462. 463. 464. 465. 466. 467. 468. 469. 470. 471. 472. 473. 474. 475. 476. 477. 478. 479. 480. 481. 482. 483. 484. 485. 486. 487. 488. 489. 490. 491. 492. 493. 494. 495. 496. 497. 498. 499. 500. 501. 502. 503. 504. 505. 506. 507. 508. 509. 510. 511. 512. 513. 514. 515. 516. 517. 518. 519. 520. 521. 522. 523. 524. 525. 526. 527. 528. 529. 530. 531. 532. 533. 534. 535. 536. 537. 538. 539. 540. 541. 542. 543. 544. 545. 546. 547. 548. 549. 550. 551. 552. 553. 554. 555. 556. 557. 558. 559. 560. 561. 562. 563. 564. 565. 566. 567. 568. 569. 570. 571. 572. 573. 574. 575. 576. 577. 578. 579. 580. 581. 582. 583. 584. 585. 586. 587. 588. 589. 590. 591. 592. 593. 594. 595. 596. 597. 598. 599. 600. 601. 602. 603. 604. 605. 606. 607. 608. 609. 610. 611. 612. 613. 614. 615. 616. 617. 618. 619. 620. 621. 622. 623. 624. 625. 626. 627. 628. 629. 630. 631. 632. 633. 634. 635. 636. 637. 638. 639. 640. 641. 642. 643. 644. 645. 646. 647. 648. 649. 650. 651. 652. 653. 654. 655. 656. 657. 658. 659. 660. 661. 662. 663. 664. 665. 666. 667. 668. 669. 670. 671. 672. 673. 674. 675. 676. 677. 678. 679. 680. 681. 682. 683. 684. 685. 686. 687. 688. 689. 690. 691. 692. 693. 694. 695. 696. 697. 698. 699. 700. 701. 702. 703. 704. 705. 706. 707. 708. 709. 710. 711. 712. 713. 714. 715. 716. 717. 718. 719. 720. 721. 722. 723. 724. 725. 726. 727. 728. 729. 730. 731. 732. 733. 734. 735. 736. 737. 738. 739. 740. 741. 742. 743. 744. 745. 746. 747. 748. 749. 750. 751. 752. 753. 754. 755. 756. 757. 758. 759. 760. 761. 762. 763. 764. 765. 766. 767. 768. 769. 770. 771. 772. 773. 774. 775. 776. 777. 778. 779. 780. 781. 782. 783. 784. 785. 786. 787. 788. 789. 790. 791. 792. 793. 794. 795. 796. 797. 798. 799. 800. 801. 802. 803. 804. 805. 806. 807. 808. 809. 810. 811. 812. 813. 814. 815. 816. 817. 818. 819. 820. 821. 822. 823. 824. 825. 826. 827. 828. 829. 830. 831. 832. 833. 834. 835. 836. 837. 838. 839. 840.

Hi BABY -

SAT 29th

①

I'VE THOUGHT ABOUT WRITING YOU SINCE THE DAY I GOT HERE - I JUST HAVEN'T BEEN ABLE TO GET MY HEAD CLEAR ENOUGH TO TRY UNTIL NOW. YOU HAVE TO KNOW HOW INCREDIBLY SORRY I AM THAT THIS HAS HAPPENED TO EVERYONE. I'M DEVASTATED TO SAY THE LEAST THAT YOU HAVE HAD TO GO THROUGH ALL OF THIS. I PROMISE YOU I WILL DO EVERYTHING IN MY POWER TO SOMETHING GET THIS FIXED. I THINK WE HAVE DISCUSSED OUR THOUGHTS AS TO WHAT WE THINK HAPPENED BUT I DON'T THINK WE REALLY KNOW ALL OF WHAT WAS GOING ON. STARTING TUESDAY, LIZ WILL BEGIN WORKING WITH ME TO MEET OUR BEST DEFENSE / STRATEGY. I DO KNOW FROM WHAT I'VE BEEN TOLD THAT IT IS NOT A FAST PROCESS UNFORTUNATELY. I HAVE QUICKLY COME TO REALIZE ITS ALL BY DESIGN. I AM BEING TESTED MENTALLY LIKE NEVER BEFORE. I ALSO KNOW THE SAME GOES FOR YOU. I KNOW WHEN I MARRIED YOU, THAT YOU WERE STRONG, BUT NOT AS STRONG IN THE FACE OF THE WORST IMAGINABLE. YOU HAVE BEEN ABSOLUTELY INCREDIBLE, YOUR STRENGTH IS SECOND TO NONE. YOU ARE SO AMAZING TO HANDLE THIS AS YOU HAVE. YOU ARE SUCH A GREAT MOM AND YOU NEED TO KNOW HOW MUCH I ADMIRE YOU AND LOVE YOU FOR IT. PLEASE DON'T EVER DOUBT FOR ONE SECOND MY LOVE FOR YOU AND THAT WHAT WE HAVE IS REAL. YOU ARE MY WORLD ALONG WITH THE KIDS. NOTHING WILL EVER MATTER TO ME AGAIN. I WILL NEVER NEED OR WANT ANYTHING EXCEPT YOUR LOVE. IT WILL ~~EVER~~ WORK

(2)

THE REST OF MY LIFE TO BE THE MAN YOU KNOW AND
TO REPAIR THE DAMAGE THIS MESS HAS CAUSED. I KNOW
IT'S A TEST AND THERE IS A REASON, AS PAINFUL AS
IT SEEMS. ALL I WANT IS TO BE ABLE TO TALK AND
HOLD YOU AND THE KIDS - NOTHING ELSE MATTERS. I AM
STUCK FOR LONG PERIODS OF TIME WITH NOTHING TO DO
BUT THINK - IT CAN BE GOOD AT TIMES AND BAD AT OTHERS.
WE HAVE SO MANY TREMENDOUS MEMORIES TO LOOK
BACK ON AND SO MANY MORE TO BUILD. I JUST HOPE I
DON'T MISS TOO MANY. I'M TRYING TO STAY POSITIVE IF
THERE IS SUCH A THING AND HOPE THAT IT ALL COMES
OUT AND CAN BE WORKED THROUGH. EVERY DAY I'M NOT
THERE TO HELP YOU OR SHARE IN THE KIDS' ACCOMPLISHMENTS
ABSOLUTELY RIPS MY HEART OUT. NOT A SINGLE MINUTE GOES
BY THAT ~~THE~~ I'M NOT THINKING OF YOU AND THEM. IT'S HARD
TO ASK OR HEAR AT TIMES BECAUSE IT HURTS SO BAD BUT
I WANT TO KNOW. I AM ETERNALLY GRATEFUL TO YOUR PARENTS
THEY ARE AMAZING AND PLEASE THANK THEM FOR ALL THEY DO
AND FOR STEPPING UP AS THEY ALWAYS DO. I KNOW IT'S
AWFUL FOR YOU TO HAVE TO ALWAYS DEAL WITH AN EXPLANATION
TO PEOPLE - I'M Hoping THAT WILL DIE DOWN. I THINK
WE BOTH REALIZE FROM THIS WHO OUR REAL FRIENDS
ARE AND WHO REALLY MATTERS. I'M SORRY THIS PUT
YOU IN THAT POSITION - YOU DON'T DESERVE IT. I AM
OPTIMISTIC THAT HAVING BOB & LIZ WILL HELP US
GET THE PROCESS MOVING AND HELP GET US TO A
RESOLUTION AS SOON AS POSSIBLE, THOUGH I
KNOW IT'S GOING TO TAKE SOME TIME DUE TO

③

THE AMOUNT OF DATA AND TIME PERIOD IT COVERS.

THANK YOU FOR ORDERING MY SUPPLIES AND HOW
LOVE YOU WERE TO ADD SOME THINGS - MY LITTLE SHOPPER!

ALSO FOR BEING BRAVE ENOUGH TO COME SEE ME.

YESTERDAY WAS THE FIRST TIME I ~~LOST~~ IT AND CRIED LIKE
THAT. SEEING THE HURT AND PAIN IN YOUR EYES DID IT.

I HATE WITH EVERY FIBER OF MY BEING SEEING YOU UPSET.
I WILL TURN THAT PAIN INTO MOTIVATION ULTIMATELY - I PROMISE
YOU THAT. I WILL GET US BACK OR DIE TRYING. THERE IS
NOTHING I WON'T DO FOR THE 3 OF YOU - NOTHING.

I ASK THAT YOU KEEP BELIEVING IN ME AND US AND
HELP ME GET THROUGH THIS AS I WILL YOU.

YOU LOOKED GREAT ^{IN SPITE} ~~OF~~ OF THIS. I DON'T THINK
EITHER OF US PLANNED ON BEING ON THE FEDERAL
INDICTMENT DIET! I CAN'T EVEN BEGIN TO TELL YOU
ABOUT THE FOOD HERE - SCARY. ALSO IT'S NEARLY QUIET -
SO LOUD ALL THE TIME.

ULTIMATELY IT WILL ALL GET FIGURED OUT - I WILL
NEVER STOP LOVING OR THINKING OF YOU EVERY DAY.

I LOVE YOU WITH ALL MY HEART AMANDA -
NEVER DOUBT THAT - EVER!

HUG & KISS THE KIDS.

NOT BEING WITH GRANT IS

ABSOLUTE TORTURE EVERY DAY.

~~LIFE~~ ALSO BUT I'M SURE YOU KNOW WHAT I MEAN

K